



Clark County Parks Advisory Board

Meeting Minutes

Friday, July 10th, 2015 1:00pm to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Greg Foster*, Marsha Keen*, Candance Paradis*, Kelly Puntene, John Spencer - * Not Present

County Parks Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Cheri Larsen*,

Clark County Planning: Gary Albrecht*, Laurie Lebowsky*

Clark County Public Works: Jeff Mize, Heath Henderson

Conservation Technix: Jean Akers*, Steve Duh*

Parks Foundation: Temple Lentz

School District Liaisons: Kris Fray*, Jennifer Halleck

Community Member/s: Gayle Brauner – Park Name, Logging of Park

Meeting Notes

Review of PROS Draft – Bill Bjerke

Time

1:17PM Called to Order – Barbara Anderson

Time	Action Item
1:10PM	MOTION BY: Barbara Anderson By: John Spencer
	MOTION: Motion to adopt June 12 th , 2015 minutes as submitted
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:10PM	MOTION BY: Barbara Anderson By: John Spencer
	MOTION: Motion to approve the revised draft Parks & Recreation & Open Space Plan for presentation to the Board County Councilors.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

3:35PM Meeting Adjourned

Respectfully submitted,

Adam Babuka, Secretary